

LEGISLATIVE UPDATE

Actions of the City Council for June 27, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

Authorize the City Manager to Extend the Existing Contract to Furnish and Deliver #21-A Road Base Stone, in the amount of \$50,750.00, to Luck Stone Corporation. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: Move to Authorize the City Manager to extend the existing contract to furnish and deliver #21-A Road Base Stone, in the amount of \$50,750.00, to Luck Stone Corporation.

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

Legislation

(TO5-08) Ordinance To Adopt A Consumers Utility Tax On Local Mobile Telecommunication Services.

TABLED on roll call vote, 4-1, with Mr. Mabry voting NAY. (Mr. Chavern and Mayor Gardner were absent.)

(TO5-10) Ordinance to Amend Chapter 27.1, "Water Recreation Facilities" of the Falls Church City Code.

PASSED on second reading on roll call vote, unanimously 5-0. (Ord. 1777) (Mr. Chavern and Mayor Gardner were absent.)

(TR5-24) Resolution To Provide Falls Church Arts, Inc. With \$50,000 Of Funding From The Contingency Account (Vice Mayor Meserve)

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

(TR5-25) Resolution To Provide The Tinner Hill Foundation With \$50,000 In Matching Funds From Contingency (Council Member Snyder)

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

(TR5-26) Resolution to Authorize a Project Under the Revenue Sharing Program with the Virginia Department of Transportation.

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

(TR5-27) Resolution Setting The Compensation For The City Clerk For Fiscal Year 2005-2006.

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

(TR5-28) Resolution Setting The Compensation Of The City Attorney For Fiscal Year 2005-2006.

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

(TR5-29-Rev) Resolution Setting The Compensation Of The City Manager For Fiscal Year 2005-2006.

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

Appointments

Name	Board/Commission	Term
David C. Chojnacky	Tree Commission	04/01/05 – 03/31/08
Mark Gross	Fairfax – Falls Church Community Services Board	07/01/05-06/30/08
Kieran Sharpe	Fairfax Partnership for Youth	07/01/05-06/30/07
Donald A. Camp	Library Board of Trustees	07/01/05 – 06/31/09

PASSED on roll call vote, unanimously 5-0. (Mr. Chavern and Mayor Gardner were absent.)

Approval of Minutes

Council was requested to approve the minutes of the June 13, 2005 Council Meeting.

(PASSED on voice vote, with Mr. Snyder ABSTAINING, with minor edits.)

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:00 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">Agendas-Notices-Legislative Update (e-mail group)(send as BCC)	Ord. 1777* Res. 2005-21 Res. 2005-22 Res. 2005-23 Res. 2005-24 Res. 2005-25 Res. 2005-26	
Follow-Up		
Update Code Book	Ord. 1777	